

MINUTES TO THE MILANO II HOMEOWNERS ASSOCIATION, INC

2020 ANNUAL MEETING

February 18, 2020

Call To Order:

The meeting was called to order at 6:25 P.M. The attendance was taken with the following results: there were twenty one (21) proxies and 4 members in attendance. A quorum was established. Let the minutes reflect that Steve Hart from Collier Financials was present, and Jennifer Placeres and Stefany Cordoba from Waterways Association Management were also present.

Proof of Notice:

Proof of notice was presented by Stefany Cordoba. She stated that all notices were sent first class mail to all members prior to the meeting date. The notice was also posted as required.

Reading of Minutes:

At this time the Board could not approve the annual meeting minutes from 2019 since they were missing from the records turned into the management company.

Report of Officers:

Jason Miner the representative from Naples Fire Protection was in assistance and provided a presentation with all the information about the transition to his company. He explained all the services they currently offer to the community. They're in charge of the fire alarm systems, sprinkler systems, fire extinguishers and the cellular communicators that advise the Fire Department in case of a fire. Jason talked about the requirement for inspections as the state requires and advise on the cost of some of them for the Board to be prepared.

New Business:

The majority of members voted in favor of rolling over excess 2020 Association funds, and also to waive the CPA Compilation of December 31st, 2020 Financial Statement.

Appointment of Directors:

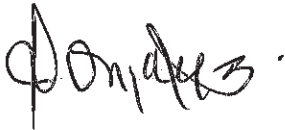
There were 2 candidates that submitted their intent to be on the Board and were automatically elected to serve a 2 year term. A third member was appointed to complete the term that was vacant by resignation from Brenda Chilstrom. They will serve on the following positions:

Leticia Lancsarics - President
Karen Laureano - Vice President/Treasurer
Lisa Van Gilder - Secretary

Adjournment:

A motion was made by Karen Laureano to adjourn the meeting at 7:39 P.M. Her motion was seconded by Leticia Lancsarics and was so ordered by the unanimous consent of all Directors present.

Respectfully Submitted,



Jennifer Placeres, LCAM

Waterways Association Management